

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 9, 2020

CITY HALL COUNCIL CHAMBER * VIA REMOTE ACCESS ONLY
203 S. FARWELL STREET 4:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the City Council are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e289ff28ddf6d34f98a9cc4b80761aaf3>

Audio Only Conference: United States Toll +1-408-418-9388
Access Code: 965 139 865

UPDATE

Update by the City Manager during a City Declaration of Emergency regarding COVID-19.

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

CONSENT RESOLUTION

1. Resolution adopting the Consent Agenda. (Page 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, May 26, 2020. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Pag13)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

5. Resolution granting the renewal of bartender licenses for the 2020-2022 licensing period. (Page 14)
6. Resolution granting a Change of Agent for the Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of Jami Development LLC, d/b/a Monks Bar and Grill, 3560 Oakwood Mall Drive, from Michael McMurry to Jacob H. Banks. (Page 15)
7. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor & Fermented Malt Beverage license of Aldi, Inc., d/b/a Aldi #53, 3650 S. Hastings Way, from Abigail M. Kielman to Trent G. Hutter. (Page 16)
8. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor & Fermented Malt Beverage license of Dolgencorp, LLC, d/b/a Dollar General Store #9836, 2109 Cameron Street, from Whitney N. Michaelis to Ron Borgerding. (Page 17)
9. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC, d/b/a Mega Holiday #3704, 2119 Cameron Street, from Melissa L. Lionetti to Briana Her. (Page 18)
10. Resolutions granting the renewal of the following licenses for the 2020-2021 licensing period:
 - Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 19)
 - Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 24)
 - Class B Fermented Malt Beverage licenses. (Page 26)
 - Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 28)
 - Class A Fermented Malt Beverage licenses. (Page 31)
 - Class A liquor (Cider Only) license. (Page 33)
 - Class C Wine licenses. (Page 35)
 - Class A Cabaret licenses. (Page 37)
 - Class B Cabaret licenses. (Page 40)

BIDS & PROPOSALS

11. Resolution awarding a contract for Procurement No. 2020-28, City-Wide Alley Improvements. (Page 41)
12. Resolution awarding a contract for Procurement No. 2020-36, Riverview Drive Reconstruction. (Page 43)
13. Resolution awarding a contract for Procurement No. 2020-40, City-Wide Street & Utility Reconstruction. (Page 45)

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BUSINESS AGENDA

POULTRY LICENSE

14. Resolution granting a “Keeping of Poultry” license pursuant to Chapter 6.15 of the Code of Ordinances of the City of Eau Claire.
(Jenessa Stromberger) (Page 48)

SPECIAL EVENT

15. Resolution authorizing the City of Eau Claire, with Festival Foods, to conduct a Fireworks display on July 4, 2020.
(Jeff Pippenger) (Page 58)

CDBG & HOME GRANT FUNDING

16. Resolution approving the 2020 Community Development Block Grant (CDBG) and HOME Grant Funding appropriations.
(Keith Johnathan) (Page 62)
17. Resolution approving the 2020 Community Development Block Grant (CDBG-CV) appropriations.
(Keith Johnathan) (Page 66)

FINAL PLATS

18. Resolution approving the final plat for Comet Court Addition located north of Comet Court and Frisbie Lane (File P-5-20).
(Scott Allen) (Page 70)
19. Resolution approving the final plat for Southtowne Business Park II located at 4203 London Road and 2715 Damon Street (File P-1-20).
(Scott Allen) (Page 74)

WOODLAND HILLS ESTATES

20. Resolution approving a final plat for Woodland Hills Estates located on the north side of Seymour Road, east of Andover Avenue (File P-8-19).
(Scott Allen) (Page 82)
21. Resolution authorizing the City Manager to enter into a development agreement with JA Development Group, LLC, for street and utility improvements within the Plat of Woodland Hills Estates.
(Leah Ness) (Page 88)

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DEVELOPMENT AGREEMENT

22. Resolution authorizing the City Manager to enter into a development agreement with CMJM Properties, LLC, for street and utility improvements within the Plat of Walnut Grove.
(Leah Ness) (Page 111)

STATEMENT

23. Motion authorizing the City Council President to release a statement responding to the death of George Floyd.
(Council Vice President Emmanuelle / Council President Weld) (Page 134)

ORDINANCES FOR ACTION

ZONING

24. Ordinance amending the zoning code of the City of Eau Claire by amending the General Development Plan to allow multi-family apartments with reduced setback located on the northwest corner of S. Farwell Street and Emery Street (Z-1637-19 Amendment).
(Scott Allen) (Page 138)

ANNEXATION

25. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 16th Assessment Ward, 4th Aldermanic District, County Hwy F, Town of Wheaton, Chippewa County, as shown on Planning Drawing No. 20-4A (CMJM Properties). (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.)
(Scott Allen) (Page 140)

ORDINANCES FOR INTRODUCTION

SIDEWALK CAFES

26. Ordinance amending Section 13.12.062, entitled “Sidewalk Café Permits” and Section 5.28.037, entitled “Sidewalk cafes in the downtown and Water Street areas” of the Code of Ordinances.
(Scott Allen) (Page 145)

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ANNOUNCEMENTS

Announcements by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on June 23, 2020.

WORK SESSION

Following the Legislative session, the Council will convene for a work session on the 2021-2025 Capital Improvement Plan.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.

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